

DATE	REF#	DESCRIPTION	
9- 1-94	9672	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED KRISTA MCKINNEY	
9- 1-94	9670	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED DET. BOB DENNERT	
9- 1-94	9668	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED P.O. DON GARRETT	
9- 9-94	9666	DEPOSITION OF: DR. ELLIOT GROSS DATE 9-8-94	
9- 9-94 9-23-94	9664 9662	NOTICE OF FILING OF DEPOSITION ENTRY ORDERING DEPOSITION OF DR. ELLIOT GROSS PURSUANT TO CRIM. RULE 15	
11- 1-94	9660	MOTION TO REASIGN TRIAL JUDGE PURSUANT TO LOCAL RULE (7) OF THE HAMILTON COUNTY COMMON PLEAS LOCAL RULES	
11- 2-94	9658	MOTION TO SET ASIDE ENTRY APPOINTING COURT PSYCHIATRIC CENTER FOR EXAMINATION	
338 339	10-31-94	9656 9654	ENTRY OF DISQUALIFICATION. ENTRY OF RE-ASSIGNMENT TO
116	10-31-94	JUDGE RUEHLMAN	
117	11- 3-94	9652	ENTRY GRANTING MOTION TO SET ASIDE ENTRY APPOINTING COURT PSYCH. CENTER FOR EXAM.
118	11- 4-94	9650	SUBPOENA FOR WITNESS ISSUED TO WILMA NEAL
119	11- 4-94	9648	SUBPOENA FOR WITNESS RETURNED AND ENDORSED WILMA NEAL
120	11- 8-94	9636	SUBPOENA FOR WITNESS ISSUED TO DETECTIVE JAMES WILLIAMSON P O DAVID FELDHAUS
121	11-10-94	9634	CAROL BUDAI DEFENDANT'S RESPONSE TO STATE'S REQUEST FOR DISCOVERY.
122	11- 9-94	9632	CAUSE PROGRESSSED 1ST DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/10/94
123	11- 9-94	9630	ENTRY REQUESTING OFFICIAL STENOGRAPHER
124	11- 9-94	9628	ENTRY OVERRULING
125	11- 9-94	9626	MOTION FOR NEW VERDICT
126	11-10-94	9624	ENTRY OVERRULING MOTION TO RECOGNIZE CAUSE PROGRESSSED 2ND DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/14/94
127	11-10-94	9622	JURY IMPANNELED AND SWORN 14 JURORS
128	11- 9-94	9620	SUBPOENA FOR WITNESS RETURNED AND ENDORSED P.O. DAVID FELDHAUS
	11- 9-94	9618	SUBPOENA FOR WITNESS RETURNED AND ENDORSED DETECTIVE JAMES WILLIAMSON

IMAGE Case 1:00-cv-00028-SJD-MRM Document 122-17 Filed 08/08/2005 Page 20 of 20

DATE	REC #	DESCRIPTION	AMOUNT
11-9-94	9616	SUBPOENA FOR WITNESS RETURNED AND ENDORSED CAROL BUDAI	
11-14-94	9592	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS. THE CINCINNATI POST	
11-14-94	9590	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS. WKRC-TV	
11-14-94	9588	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS. WCPO-TV	
11-14-94	9586	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS. WXIX-TV	
11-14-94	9582	CAUSE PROGRESSED 3RD DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/15/94	
11-15-94	9580	ENTRY TO APPOINT DEPUTIES TO PROVIDE SECURITY FOR THE JURY	
11-15-94	9578	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS. WXIN	
11-16-94	9576	JURY VERDICT OF GUILTY AGG. MURDER IN CT 1	
11-16-94	9574	JURY VERDICT OF GUILTY OF COMMITTING AGG MURDER IN CT 1 FOR THE PURPOSE OF ESCAPING DETECTION OR APPREHENSION OR TRIAL OR PUNISHMENT OF ANOTHER CRIME COMMITTED BY HIM, TO WIT; KIDNAPPING AND/OR AGG ROBBERY AS CHARGED IN SPEC 1 TO CT 1	
11-16-94	9572	JURY VERDICT OF GUILTY COMMITTING AGG MURDER CT 1, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF KIDNAPPING, AND THE DEFT WAS THE PRINCIPAL OFFEND IN THE COMMISSION OF THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 2 TO CT 1	
11-16-94	9570	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 1, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR SHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF AGG ROBBERY AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF THE AGG MURDER OR IF NOT THE PRINCIPAL OFFENDER, COMMITTED TH AGG MURDER WIHT PRIOR CALCULATION AND DESIGN AS CHARGE IN SPEC	
11-16-94	9568	3 TO CT 1	
11-16-94	9566		

008632

IMAGE	DATE	REF #	DESCRIPTION	AMOUNT
142	23 11-16-94	9564	JURY VERDICT OF GUILTY OF HAVING OR OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING THE AGG MURDER ALLEGED IN CT 1 AS CHARGED IN SPEC 4 TO CT 1	
143	24 11-16-94	9562	JURY VERDICT OF GUILTY AGG MURDER IN CT 2	
144	25 11-16-94	9560	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 2, FOR THE PURPOSE OF ESCAPING DETECTION OR APPREHENSION OR TRIAL OR PUNISHMENT FOR ANOTHER CRIME COMMITTED BY HIM, TO WIT; KIDNAPPING AS CHARGED IN SPEC 1 TO CT 2	
145	26 11-16-94	9558	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 2, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF KIDNAPPING, AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF THE PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 2 TO CT 2	
146	27 11-16-94	9554	JURY VERDICT OF GUILTY COMMITTING AGG MURDER CT 2, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF AGG ROBBERY, AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 3 TO CT 2	
147	28 11-16-94	9550	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING EITHER THE AGG MURDER ALLEGED IN CT 2 OR THE LESSER INCLUDED OFFENSE OF INVL. MANSLAUGHTER WHILE COMMITTING A FELONY AS CHARGED IN SPEC 4 TO CT 2	
148	29 11-16-94	9548	JURY VERDICT OF GUILTY AGG MURDER IN CT 3	
149	30 11-16-94	9546	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 3, FOR THE PURPOSE OF ESCAPING DETECTION OR APPREHENSION OR TRIAL OR PUNISHMENT FOR ANOTHER CRIME COMMITTED BY HIM, TO WIT; AGG ROBBERY AS CHARGED IN SPEC 1 TO CT 3	

150	31	11-16-94	9544	JURY VERDICT OF GUILTY COMMITTING AGG MURDER CT 3, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF AGG ROBBERY, AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 2 TO CT 3
151	32	11-16-94	9540	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 3, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF KIDNAPPING, AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF THE AGG MURDER OR IF NOT THE PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 3 TO CT 3
152	33	11-16-94	9538	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING EITHER THE AGG MURDER ALLEGED IN CT 3 OR THE LESSER INCLUDED OFFENSE OF IN VOL. MANSLAUGHTER WHILE COMMITTING A FELONY AS CHARGED IN SPEC 4 TO CT 3
153	34	11-16-94	9534	JURY VERDICT OF GUILTY AGG ROBBERY AS CHARGED CT 4
154	35	11-16-94	9532	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING THE AGG ROBBERY IN CT 4 AS CHARGED IN SPEC TO CT 4
155	36	11-16-94	9530	JURY VERDICT OF GUILTY KIDNAPPING IN CT 5. WE DO FURTHER FIND THAT THE DEFT DID NOT RELEASE THE VICTIM IN A SAFE PLACE UNHARMED
156	37	11-16-94	9528	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING THE AGG ROBBERY ALLEGED IN CT 5 AS CHARGED IN THE SPEC TO CT 5
157	159	11-17-94	9526	CAUSE CONCLUDED SENTENCE DEFERRED MITIGATION HEARING SET FOR 11/21/94. REMANDED WITHOUT BOND.

008634

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
158	11-18-94	9524	SUPPLEMENTAL DEFENDANT'S RESPONSE TO STATE'S REQUEST FOR DISCOVERY.	
159	11-18-94	9522	<u>MOTION</u> TO INCLUDE ALCOHOL AND/OR DRUG IMPAIRMENT AT THE TIME OF THE OFFENSE AMONG LIST OF MITIGATING FACTORS IN PENALTY PHASE JURY INSTRUCTIONS.	
160	11-18-94	9520	<u>MOTION</u> TO INSTRUCT THE JURY ON SUFFICIENCY OF SINGLE MITIGATING FACTOR	
161	11-18-94	9518	<u>MOTION</u> TO INSTRUCT THE JURY ON THE LACK OF REQUIREMENT FOR UNANIMOUS AGREEMENT ON MITIGATING FACTORS.	
162	11-18-94	9516	<u>MOTION</u> TO INCLUDE RESIDUAL DOUBT ABOUT GUILT, AMONG LIST OF MITIGATING FACTORS IN PENALTY PHASE JURY INSTRUCTIONS.	
163	11-18-94	9514	<u>MOTION</u> TO INSTRUCT JURY AS TO MERGER OF COUNTS OF AGGRAVATED MURDER, MERGER OF SPECIFICATIONS AND FOR DELETION AS AN AGGRAVATING CIRCUMSTANCE OF PRIOR CALCULATION AND DESIGN.	
164	11-21-94	9512	WE THE JURY UNANIMOUSLY FIND, BY PROOF BEYOND A REASONABLE DOUBT, THAT THE AFFRAVATING CIRCUMSTANCE THE DEFT WAS FOUND GUILTY OF COMMITTING IN CT 1 OUTWEIGHS THE MITIGATING FACTORS AND THEREFORE WE DO HEREBY RECOMMEND TO THE COURT THAT THE SENTENCE OF DEATH BE IMPOSED ON THE DEFENDANT	35
165	11-21-94	9510	WE THE JURY UNANIMOUSLY FIND, BY PROOF BEYOND A REASONABLE DOUBT, THAT THE AFFRAVATING CIRCUMSTANCES THE DEFT WAS FOUND GUILTY OF COMMITTING IN CT 2 OUTWEIGH THE MITIGATING FACTORS AND THEREFORE WE DO HEREBY RECOMMEND TO THE COURT THAT THE SENTENCE OF DEATH BE IMPOSED ON THE DEFENDANT	36
166	11-21-94	9508	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO, RECORD COURTROOM PROCEEDINGS.	64
167	12-14-94	9504	JUDGMENT ENTRY: SENTENCE: INCARCERATION: SENTENCED DOC DEATH IN CT 1 & 1 MERGED SPEC OF AGGRAVATING CIRCUMST. & DEATH CT 2 (MERGED CT 3) & THE TWO MERGED SPECS OF AGG CIRCUMSTANCES. THE DEFT IS TO BE EXECUTED ON 5/16/95. FURTHER MORE THE DEFT IS SENT TO DOC O FOR 10YRS (ACTUAL) TO 25YRS CT 4; 10YRS (ACTUAL) TO 25YRS ON CT 5; ALL CTS 1 THRU 5 CONSEC.	13

008635

3- 6-95

A P P E A R A N C E D O C K E T

BA 94-0481

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
	12-14-94	9502	IN ADDITIONA, AS TO FIREARM SPEC. 4 I NCTS 1 & MERGED CTS 2 & 3 & THE FIREARM SPEC IN CTS 4 & 5, THE COURT PURSUANT TO R.C. 2929.71B IMPOSES ONE ADDITIONAL TERM OF 3YRS (ACTUAL) IN DOC TO RUNC CONSEC TO CTS 1 THRU 5. PAY COURT COSTS.	
168	12-14-94	9500	SEPARATE OPINION OF THE COURT APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS.	
169-1597	12-14-94	9498	THE CINCINNATI POST	
170-100	12-14-94	9496	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS.	
171	11-28-94	9494	CINCINNATI ENQUIRER	
172-13	12-19-94	9488	CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED ENTRY APPOINTING APPELLATE COUNSEL.	
173	12-28-94	9486	HERBER FREEMAN LETTER FROM MARCIA WALTERS, RECORDS SUPERVISOR SOUTHERN OHIO CORRECTIONAL FACILITY	
174-115	12-30-94	9484	ENTRY APPROVING EXTRAORDINARY FEES	
175-116	12-30-94	9482	ENTRY APPROVING COUNSEL FEES	
176-181	1- 4-95	9480	ENTRY ENTITLING ATTY FEES	
177-182	1- 4-95	9478	ENTRY GRANTING MOTION FOR COMPREHENSIVE VIOR DIRE DOCKET STATEMENT FILED.	
	1- 5-95	9476	C950009	
	1- 4-95	9474	ENTRY GRANTING MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS *** NUNC PRO TUNC 11/7/94 ***	
179	234	9472	ENTRY GRANTING MOTION FOR DISCLOSURE OF IMPEACHING INFORMATION *** NUNC PRO TUNC TO 11/7/94 ***	
180	235	9470	ENTRY GRANTING MOTION FOR DISCLOSURE OF REBUTTAL WITNESSES *** NUNC PRO TUNC TO 11/7/94 ***	
181	236	9468	ENTRY GRANTING MOTION TO COMPEL DISCLOSURE OF INFORMATION RELATING TO MITIGATING FACTORS *** NUNC PRO TUNC 11/7/94 ***	
182	1- 5-95	9466	NOTICE OF APPEAL FILED NO. C-950009 COPY SENT TO HAMILTON COUNTY PROSECUTOR	
183	346	9464	ENTRY APPROVING COUNSEL FEES	

008636

FILE NUMBER: 9201127
HAMILTON COUNTY JUVENILE RECORDS FOR COMPLAINTS AS OF 06/11/92

THE JUVENILE JUDICIAL SYSTEM

NAME: MOORE/LEE
IDNO: 000022-32
FIRST CASE ENTERED: 04/02/91/0074 LAST CASE ENTERED: 08/11/92/0047
EXPUNGEMENT REVIEW: 12/14/93
SOC. SEC. NO: 064-74-1746
FATHER: MOORE/LEE
MOTHER: MOORE/GEORGIA
CHILD'S ADDRESS: 01280/MEREDITH /DR/ /CINTI /OH/45231
FATHER'S ADDRESS: 01101/GEARFOOK /DR/ /CINTI /OH/45236
MOTHER'S ADDRESS: 01280/MEREDITH /DR/ /CINTI /OH/45231

DELINQUENT/UNRULY INFORMATION

CASE NO: 792/011273 Z DATE OF FILING: 06/11/92

COMPLAINT: DRUG ABUSE

AGENCY: DETS

DEGREE: M SECTION: 2925-11 /DRDN

CASE STATUS: 10/05/92 CASE DISPOSED

ACK/

DATE	DISPOSITION	JUDGE/REFEREE
-----	-----	-----
08/11/92	BOND SET:	DUGAN
	TYPE: CASH AMOUNT #: 200	
08/14/92	CONTINUANCE DATE: 8/14/92 POSSIBLE BOND OVER	DUGAN
08/20/92	PROBATION: FREE FOR INVESTIGATION	DEMOTT
08/20/92	FINDING: ADJUDGED DELINQUENT	GROBEMANN
08/20/92	CONTINUANCE DATE: 8/20/92 TRIAL	DEMOTT
08/20/92	PLEA: ADMIT	DEMOTT
10/05/92	INVESTIGATION TERMINATED	DEMOTT
10/05/92	PROBATION: CONTINUED PROBATION	DEMOTT
10/05/92	FINE: FINE: #: 50	DEMOTT
10/05/92	COURT COSTS: COSTS: #: 15 REMITTED: #: 15	DEMOTT
10/05/92	CONTINUANCE DATE: 10/05/92 DISPOSITION	DEMOTT
10/05/92	COUNSEL: COUNSEL PRESENT	DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 10/05/92

ACK/

CASE NO: 792/008067 Z DATE OF FILING: 06/01/92

COMPLAINT: THEFT M1F4

DEGREE: M1 SECTION: 2913-02 /DRDN

CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER	DEMOTT
06/11/92	COMMITMENT: BUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING: ADJ DEL - OUT-OF-COUNTY TRANS	DEMOTT
06/11/92	COURT COSTS: COSTS: #: 15	DEMOTT
06/11/92	COUNSEL: COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID	DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92

REMARKS: AJM TRANSFER FROM BUTLER COUNTY

008637

CASE STATUS: 06/11/92 CASE DISPOSED

ACK/

06/11/92	ACCEPT TRANSFER	DEMOTT	
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS:\$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID	DEMOTT	

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92

REMARKS: AJM TRANSFER FROM BUTLER COUNTY

CASE NO: /92/008065 Z DATE OF FILING: 06/01/92

COMPLAINT: ATTEMPT GRAND THEFT F4

DEGREE: F4 SECTION: 2913-020T /DRCN

CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER	DEMOTT	
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS:\$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
ACK/			
06/11/92	COSTS PAID	DEMOTT	

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92

REMARKS: AJM TRANSFER FROM BUTLER COUNTY

CASE NO: /92/008064 Z DATE OF FILING: 06/01/92

COMPLAINT: ATTEMPT GRAND THEFT F4

DEGREE: F4 SECTION: 2913-020T /DRCN

CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER	DEMOTT	
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS:\$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID	DEMOTT	

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92

ACK/

CASE NO: /92/008063 Z DATE OF FILING: 06/01/92

COMPLAINT: ATTEMPT GRAND THEFT F4

DEGREE: F4 SECTION: 2913-020T /DRCN

CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER	DEMOTT	
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS:\$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID	DEMOTT	

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92

008638

CASE NO: 1/92/007857 JV DATE OF FILING: 06/29/92

COMPLAINT: BSPR FS

ACK/

DEGREE: M1 SECTION: 2910-510 /CRDN

CASE STATUS: 06/11/92 CASE DISPOSED

PROBATION OFFICER: KING/PAMELA

06/10/92	BOND SET:		BRAZILE
	TYPE: NO BOND- TO BE HELD		
06/10/92	REMAND TO DETENTION/ TO DETENTION		BRAZILE
06/10/92	PROBATION: PROB FOR INVESTIGATION		BRAZILE
06/10/92	FINDING: ADJUDGED DELINQUENT		BRAZILE
06/10/92	PLEA: ADMIT		BRAZILE
06/11/92	REMAND RELEASE DATE		DEMOTT
06/11/92	REMAND RELEASE DATE		DEMOTT
06/11/92	INVESTIGATION TERMINATED		DEMOTT
06/11/92	REFERRAL ENDS		DEMOTT
06/11/92	WORK DETAIL: DAILY		DEMOTT
06/11/92	WORK DETAIL: DAILY		DEMOTT
06/11/92	COMMITMENT: SUSP COMM DEPT OF YOUTH SERV		DEMOTT
06/11/92	COMMITMENT: SUSP COMM DEPT OF YOUTH SERV		DEMOTT
06/11/92	PROBATION:	PROBATION	DEMOTT
06/11/92	PROBATION:	PROBATION	DEMOTT
06/11/92	COURT COSTS: COSTS:\$ 15		DEMOTT
ACK/			
06/11/92	CONTINUANCE DATE: 6/11/92 DISPOSITION		BRAZILE
06/11/92	COUNSEL: COUNSEL PRESENT		DEMOTT
06/11/92	COUNSEL: COUNSEL PRESENT		DEMOTT
06/11/92	COSTS PAID		DEMOTT
06/12/92	WORK DETAIL COMPLETE		DEMOTT
06/14/92	<u>PROBATION RELEASE</u>		JUDGE

BEGIN EXPIREMENT ELIGIBILITY: 06/14/92

REMARKS: 02

CASE NO: 1/91/005010 Z DATE OF FILING: 04/02/91

COMPLAINT: CARRYING CONCEALED WEAPON/M1F3F2

AGENCY: BPTP

DEGREE: M1 SECTION: 2923-12 /CRDN

CASE STATUS: 06/07/91 CASE DISPOSED

PROBATION OFFICER: KING/PAMELA

05/06/91	HOUSE ARREST:	DAYS:30	HOLTMEIER
05/06/91	PROBATION:	PROB FOR INVESTIGATION	HOLTMEIER
ACK/			
05/06/91	PLEA:	ADMIT	HOLTMEIER
06/07/91	INVESTIGATION TERMINATED		HOLTMEIER
06/07/91	FINE:	FINE: \$ 50	HOLTMEIER
06/07/91	COURT COSTS:	COSTS:\$ 15	HOLTMEIER
06/07/91	CONTINUANCE DATE:	6/07/91 DISPOSITION	HOLTMEIER
06/07/91	COUNSEL:	COUNSEL PRESENT	HOLTMEIER
07/12/91	ROT REP PAID		HOLTMEIER
07/12/91	FINE PAID		HOLTMEIER
07/12/91	COSTS PAID		HOLTMEIER

BEGIN EXPIREMENT ELIGIBILITY: 06/07/91

REMARKS: RF

008639

ACK/

05/06/91	COURT COSTS:	<u>COSTS:\$ 15</u>	HOLTMEIER
05/06/91	COUNSEL:	COUNSEL PRESENT	HOLTMEIER
05/06/91	PLEA:	ADMIT	HOLTMEIER
06/26/91	PIT REP PAID		HOLTMEIER
06/26/91	COSTS PAID		HOLTMEIER

BEGIN EXPUNGEMENT ELIGIBILITY: 05/06/91

REMARKS: FF

TRAFFIC INFORMATION

NO TRAFFIC INFO FOR IDNO: 00092632

DEPENDENCY INFORMATION

NO DEPENDENCY INFO FOR IDNO: 00092632

008610

MOORE, LEE EDWARD
1101 Clearbrook Dr. (29)

SSN: [REDACTED]
Age: 19 years
Father: Lee Edward Moore
Mother: Georgia Lee Moore

Parents divorced 14 years ago when he was 5 years old.

He has a sister Beverly Parker who is married to Leonard Parker. The Parkers live in Springfield Township. Beverly has a son age 11 and a daughter age 14.

He has a sister Robin Thrasher who is married to Charles Thrasher. She has 2 sons age 3 and 5.

He has a sister Jackie Johnson. She is not married and has no children.

Went to Mount Healthy High Shool for 3 years, Woodward for approximately 1 year. He never graduated. He dropped out. He has completed 3 years of high school. He has about a year to go to get his degree. He lives with his father at the above address for the last year. Prior to that he lived with his mother.

His father is retired from city highway maintenance department. He is 68 years old.

He has two co-defendants, Larry Kinley and Jason Holmes. He has known them since November, 1993.

008611

He gave a confession that was taped. What he said in the confession is not what really happened. He was trying to cooperate with the officers thinking he was going to get a lesser penalty based on their statements to him. He signed the waiver. He told them he still wanted to have an attorney even though he signed the waiver. The cops drew a picture with the name in the street with a man driving a car down the road, he runs over him accidentally. Then he drew a picture of a man in the same situation being run over intentionally. The cops told him they have enough evidence to prove that he killed the man so if you do not tell them what happened the punishment will be a lot stiffer. He replied that he did not want to be a snitch. There were 2 cops and the other one asked me if I was involved in any robberies in Losantiville.

He was arrested on January 20, 1994 at 5:30 p.m. at the McDonalds on Hamilton Avenue. He was in his car, Ford Fairmount 1980. He was arrested by Mount Healthy Police Department. Cops I gave the confession to were both Cincinnati Police and Fairfield Police. I did sign credit card slips with his name using his credit card at a JC Penneys in Tri-County, Northgate and Eastgate Mall. When I was arrested they took my hat, my sweatshirt, tee shirt, my gym shoes. The gym shoes were Nike Air Max.

Juvenile Record - He has a grand theft auto at the age of 16.

There was no snow or anything to make tracks in when the killing occurred. There was no snow at the dumpster where they dumped the body. It was not muddy. They picked him up somewhere at a bar in Fairfield.

008642

LEE MOORE, JR

19 YRS

242-1482

0445

1-21-94

STATE'S
EXHIBIT1170509
9 9400481"I DIDN'T PLAN TO KILL ANYBODY"SHATUNDA NEAL 17

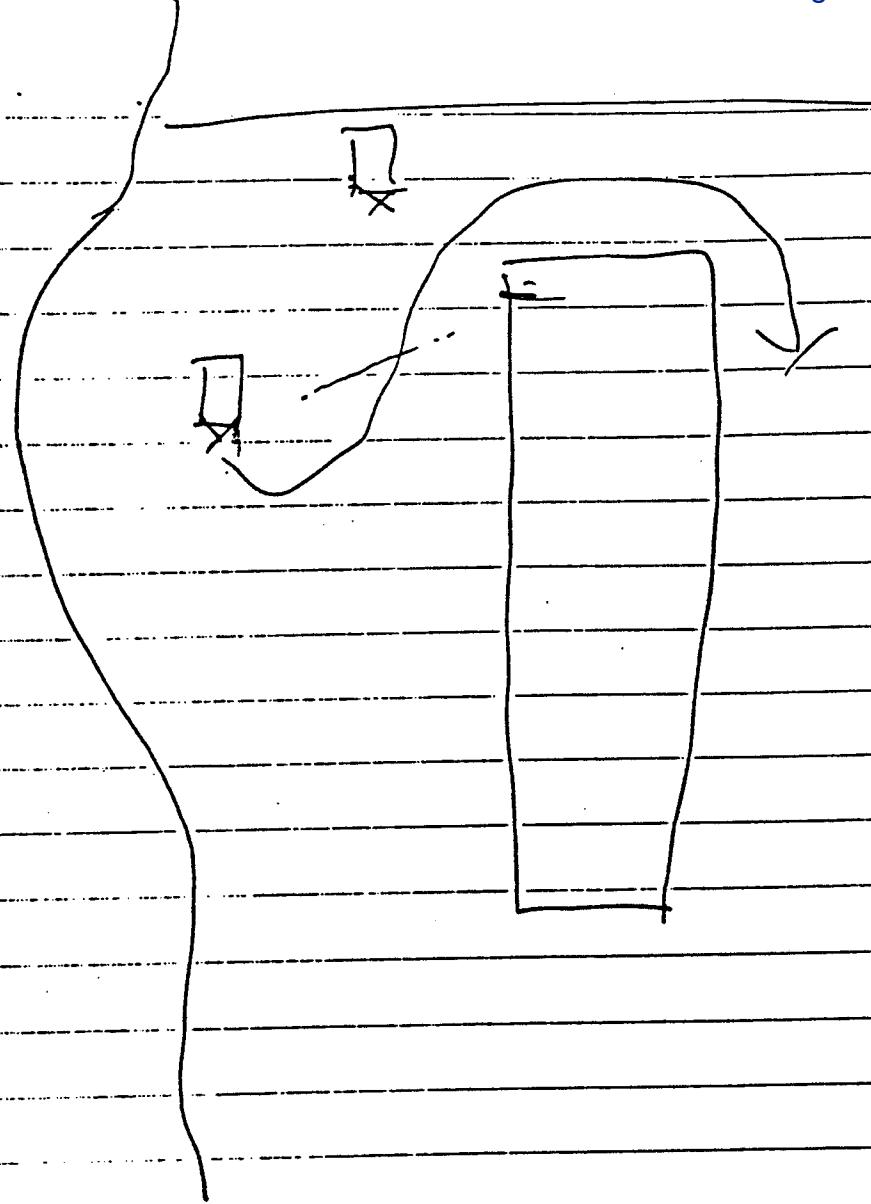
PICKED FAIRFIELD. PICKED CAR ~~HE LIKED WITH~~
WICH PLATES STOPPED TO USE BATHROOM

~~DOOR~~ LEE ASKED LOOKING OUT TO SEE CAR

3:40'S, GIN, Duct wood

— GOT OUT OF WHAT ON OWN, ASKED HIM WHETHER HE
WAS AT

FOUND ONCE. RAN TO CAR. LENT STAD, NOY MAN,
YOU SHOT HIM. LIKE HE LIKED IT



CINT

Han

*

008644

Police Specialist Joseph Hoffmann, Cincinnati Police Division Homicide Unit
being first duly cautioned and sworn, deposes and says that within the jurisdiction of the
Hamilton County Municipal Court at
1293 Meredith Drive a single family brick ranch residence occupied by
Darrell Anderson and his parents Gregory and Charlene Anderson, said
residence is located in Springfield Township, Hamilton County, Ohio.
Search includes, basement, attic, residence and garage.

he believes and has good cause to believe that at said place there is concealed
(is/are)
Firearms, ammunition for weapons, any items belonging to homicide victim
Melvin Olinger. Any trace evidence that would link the suspects to the
homicide victim. Any records that would indicate control of recovered
evidence. Records that indicate occupants of 1293 Meredith Drive.
and that said items are concealed in violation of law, to wit:
Aggravated Murder 2903.01, Murder 2903.02, Aggravated Robbery 2911.01

Such belief is supported by the following facts:

The affiant a Cincinnati Police Officer with other 25 years of experience
is investigating the Aggravated Robbery and Aggravated Murder of Melvin
Olinger. Melvin Olinger was Kidnapped from Fairfield, Ohio on 1/14/94,
transported to 3366 Llewellyn Avenue in Cincinnati, Ohio where the victim
was shot to death and robbed of his credit cards, money and his vehicle,
1994 Ford Taurus. On 1/21/94, Jason Holmes, Male black 16 was interviewed
by Sergeant John Jay, Cincinnati Police Division and stated that the
weapon used in the homicide of Melvin Olinger was given to Darrell
Anderson, Male black 16, of 1293 Meredith Drive. The weapon was given
to Darrell Anderson on 1/20/94 at approximately 2000 hours by Jason
Holmes in a school yard in Mt. Healthy, Ohio. Jason Holmes described the
murder weapon as a 357 caliber silver revolver with brown wood grips. Ja.
Holmes stated he also gave Darrell Anderson a 32 caliber revolver at the
same time he gave him the 357 caliber revolver in the school yard. (OVER
Affiant further says that there is not urgent necessity that the search be conducted
in the nighttime. (is/is not)

Sworn to, subscribed before me, and filed in this
Court this _____

By _____
Judge, Hamilton County Municipal Court

Affiant



008645

Sworn to, subscribed before me, and filed in this
court 21st Jan 1994 9:20 AM

By Dan
Judge, Hamilton County Municipal Court

Shane J. Hoffman
Affiant

to the Police Chief of Springfield Twp., Greetings: Whereas, there has been filed with me an affidavit, a copy of which is attached hereto and incorporated herein, these are, therefore, to command you in the name of the State of Ohio, with the necessary and proper assistance, to enter, in the day time, into the

1293 Meredith Drive a single family brick ranch residence occupied by Darrell Anderson and his parents Gregory and Charlene Anderson, said residence is located in the City of Mount Healthy, Hamilton County, Ohio. Search includes, basement, attic, residence and garage.

in the county aforesaid, and there diligently search for the goods, chattels, or articles, to wit:

firearms, ammunition for weapons, any items belonging to homicide victim Melvin Olinger. Any trace evidence that would link the suspects to the homicide victim. Any records that would indicate control of recovered evidence. Records that indicate occupants of 1293 Meredith Drive. and that you bring the same, or any part thereof, found on such search,

The body(s) of person(s) found to be in possession or control of contraband forthwith before me, or some other judge or magistrate of the county having cognizance thereof, to be disposed of and dealt with according to law.

Given under my hand this 21st day of Jan, 1994, at 9³⁰ o'clock.

Dan
Judge, Hamilton County Municipal Court

RETURN ON SEARCH WARRANT

On the 21 day of JAN, 1994, at 11¹⁵ o'clock A.M., I executed the search warrant attached hereto, and removed from said premises in the presence of Gregory & Darrell Anderson, property of which the following is an inventory:

SEE ATTACHED INVENTORY SHEET

I hereby certify that copies of the search warrant and inventory were delivered to /left a

Darrell Anderson

Sworn to, subscribed before me, and filed in this Court this

By

Judge, Hamilton County Municipal Court

Joseph A. Hoffmann

008648

LEE Edward Moore 1/13/19
 1101 Clear Brook # 10/19/74
 242-1482 [REDACTED]

SHATUNDA NEAL F.B.I.

10889 SPRUCE Hill #

TOLO HEP. PERSON LET HIM USE IT

0445 GIVEN GLASS OF WATER (REQUESTED).

L.M. STATED HIS CAR WAS CROWN HAD
 PROBLEMS 1980 FORD (TRANSMISSION)

- WENT NEEDED TO STEAL THE CAR
 WANTED TO GO OUT OF THE COUNTY
 TO STEAL THOUGHT HE COULD KEEP IT
 SEVERAL MORE DAYS.

- L.M. DROVE UP TO HAMILTON WITH
 FRISON HUMES IN LM AUTO
 SAW VICTIM GETTING OUT OF HIS BLUE
 TAURUS NOTICED IT HAD MICHIGAN PLATES ON
 IT DECIDED TO HIT IT

L.M. STATED THEY WERE IN PARKING LOT ORIGINALLY
 BECAUSE THEY STOPPED TO USE BATHROOM.

- SAW AND WAITED FOR VICTIM TO COME OUT
 LEE WHEELED UP TO VICTIM POUNDED ON IT
 HIT HIM IN THE HEAD GET INTO AUTO
 LEE THEN DROVE TAURUS AROUND BULDON
 AND PUT VICTIM INTO TRUNK OF CAR
 SO HE DIDN'T SEE WHERE THEY WERE DROVE

- Drove to Commissaries Prison House and Lee went up to house told LARRY HE HAD SOMEONE IN CAR and HE WAS GOING TO DROP HIM OFF AND COME LARRY TOLD LEE HE WANTED TO GO WITH HIM.

- Lee said HE WAS DRUNK & HIGH 3-400Z some GIN & some WEED Drove BKG

- Lee and LARRY Drove away - LARRY STAYED BEHIND.

- Lee stated HE WAS JUST DRIVING and ended up in CANTONSVILLE - WAS DRIVING A STREET & LARRY TOLD HIM TO TURN AND LEAVE HIM THERE.

- Drove BEHIND A BUILDING THOUGHT THERE WERE RR TRACKS NEARBY - BACK CAME UP BY BUILDING Lee & LARRY BOTH GOT OUT OF CAR and Lee OPEN TRUNK GAVE CAR KEYS TO LARRY AND TOLD HIM TO SIT IN CAR.

- VICTIM GOT OUT OF TRUNK ON HIS OWN HE WAS ASKED WHERE HE WAS AT - Lee TOLD HIM HE WASN'T GOING TO TELL HIM BECAUSE HE DIDN'T WANT HIM TO KNOW

- Lee TOLD VICTIM TO GIVE UP HIS WALLET VICTIM WAS WORKING TOILED DUMPSTER HE STOPPED TO GIVE Lee WALLET AND IT FELL ON GROUND